

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 2, 2015

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance** (led by Boy Scout Troop 888)/**Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Polk County Update, Supervisor Angela Connolly
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of October 19, 2015 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Aldi, Inc. d/b/a Aldi, Inc. #40, 6050 Mills Civic Parkway - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 2. Finding Iowa, LLC d/b/a Finding Iowa, 201 5th Street - Class B Native Wine Permit with Sunday Sales - Renewal
 3. Great Caterers of Iowa, Inc. d/b/a Great Caterers of Iowa, 1805 90th Street - Five-Day Class LC Liquor License - Effective November 14-18, 2015
 4. Hy-Vee, Inc., d/b/a Hy-Vee Gas, 7280 University Avenue - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 5. Jethro's and Jaspers, Inc. d/b/a Jethro's Jambalaya, 9350 University Avenue - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 6. Prime Restaurant Corporation d/b/a Prime Restaurant, 1261 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 7. Tres Amigos Bar & Grill, LLC d/b/a Tres Amigos Mexican Restaurant, 304 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Services - Renewal
 - d. Motion - Approval to Sell Surplus City Equipment

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- e. Motion - Approval of Change in Employee Complement - Police
- f. Motion - Approval of Change Order #2 - 2015 HMA Resurfacing Program
- g. Motion - Approval of Proposal - 318 5th Street Asbestos Removal
- h. Motion - Allow of Use of White Crane Road Right-of-Way - Microsoft Corporation
- i. Resolution - Order Construction - Public Safety Station 17 HVAC Improvements
- j. Resolution - Accept Work - Ashworth Road Low Pressure Sewer
- k. Resolution - Approval of Economic Development Assistance Contract - Iowa Economic Development Authority - GAR-MRO Services, Inc.
- l. Resolution - Approval and Acceptance of Irrevocable Offer of Dedication - 1st Street Redevelopment
- m. Proclamation - Recognition of Polk County Supervisor Angela Connolly

5. Old Business

- a. 1st Street and Grand Avenue Redevelopment, southwest corner of 1st Street and Grand Avenue - Establish New Planned Unit Development (PUD) for Commercial/Redevelopment of Property - First Street, LP
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Definitions), Chapter 6 (Commercial, Office, and Industrial Zoning District), and Chapter 10 (Performance Standards) - Establish Definitions, Amend Parking Standards, Amend Use Matrix, and Modify Regulations as Related to Event Venues and Assembly Uses - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 9 (Zoning), Chapter 10 (Performance Standards) - Establish Regulations Regarding the Implementation of Roll-Up Doors and Windows in Restaurants and Bars - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Westown V Urban Renewal Area TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Delavan Townhomes, 2101 Delavan Drive - Amend Comprehensive Plan Land Use Map from Office and Medium Density and Amend Beh II Planned Unit Development (PUD) to Allow Development of 21 Attached Townhome Units within Four Buildings - Capital Homes of Iowa (Continued from October 19, 2015)
 - 1. Motion - Continue Public Hearing to November 16, 2015

- b. Development Agreement, Mills Parkway Urban Renewal Area - Development of a New Building at 7760 Cascade Avenue - Shojaat Properties, Inc. and GAR-MRO Services, Inc.
 - 1. Resolution - Approval of Agreement
- c. Ashworth Road Improvements - Phase 1 - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- d. Street Lot J, Street Lot K, and Outlot JJ in Corrected Michael's Landing Plat 1 - Sale and Conveyance of Property - KH Development, LLC
 - 1. Resolution - Approval of Sale and Conveyance Property
- e. Grand Prairie Parkway - Mills Civic Parkway to Wendover Road - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. South 88th Street Grading - Booneville Road to Sugar Creek Drive - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. 318 5th Street Building Renovation - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. Greenway Erosion Repair Project - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Adoption of Bicycle Master Plan - City Initiated
 - 1. Motion - Approval of Bicycle Master Plan
- b. Adoption of Complete Streets Policy - City Initiated
 - 1. Resolution - Approval of Complete Streets Policy
- c. November 16, 2015 Regular City Council Meeting - Approval to Reschedule Due to Expected Lack of Quorum - City Initiated
 - 1. Motion - Approval to Reschedule

8. Receive, File and/or Refer

- a. Paradise Pointe, northwest corner of South 64th Street and Mills Civic Parkway - Amend the Specific Plan Language to Allow Additional Restaurants within the Development - Jordan Creek Investments (Refer to Plan and Zoning Commission)

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.